

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

ROGER JORDAN,)	
)	
Plaintiff,)	
)	
vs.)	CASE NO. 2:08-CV-152-MEF
)	
EQUITY GROUP EUFAULA DIVISION, LLC,)	
JENNIFER BAKER and RANDY CLINE,)	
)	
Defendants.)	

CONFLICT DISCLOSURE STATEMENT

COMES NOW EQUITY GROUP EUFAULA DIVISION, LLC, a Defendant in the above-captioned matter, and in accordance with the order of this Court, makes the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

The following entities and their relationship to the party are hereby reported:

<u>Reportable Entity</u>	<u>Relationship to Party</u>
Equity Group – Georgia Division, LLC	Sole Member of Equity Group Eufaula Division, LLC, a Delaware limited liability company

In addition, this Defendant further discloses that Equity Group – Georgia Division, LLC, a Delaware limited liability company, is wholly owned by Grow-Out Holdings, LLC, a Delaware limited liability company. Grow-Out Holdings, LLC is wholly owned by Keystone Foods Intermediate, LLC, a Delaware limited liability company. Keystone Foods Intermediate, LLC is wholly owned by Keystone Foods Holdings, LLC, a Delaware limited liability company.

Respectfully submitted this the 14th day of March, 2008.

/s/ Joel P. Smith, Jr.

Joel P. Smith, Jr. (SMI192)

One of Attorneys for Equity Group Eufaula
Division, LLC, Jennifer Baker and Randy Cline

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served upon the following counsel of
record via electronic filing/U.S. Mail, this 14th day of March, 2008.

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Of Counsel